

PP9 000051085

Frank Hodges
CRH America, Inc.
1300 Park of Commerce Blvd. Suite 218
Delray Beach, FL 33445

DATE May 25.99

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002891384--2
-06/01/99--01131--017
*****70.00 *****70.00

SUBJECT: **CRH America, Inc.**

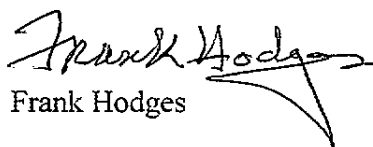
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Frank Hodges
1300 Park of Commerce Blvd. Suite 218
Delray Beach, FL 33445
1-800-944-3394
(Daytime Phone Number)

Thank you,


Frank Hodges

FILED
99 JUN -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 7 1999

Articles of Incorporation

FILED
99 JUN -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

CRH America, Inc.

2. The principal place of business and mailing address of the corporation is:

1300 Park of Commerce Blvd. Suite 218
Delray Beach, FL 33445

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$.001.

4. The registered agent of the corporation is Frank Hodges, and the registered address is 1300 Park of Commerce Blvd. Suite 218, Delray Beach, FL 33445.

5. The initial Board of Directors shall have 2 Board Member(s) whose name(s) and address(es) is/are as follows:

Frank Hodges
551 Lavers Circle Apt 176
Delray Beach, FL 33444

Roberta Hoff
551 Lavers Circle Apt 176
Delray Beach, FL 33444

6. The incorporator of this corporation is Frank Hodges whose address is 1300 Park of Commerce Blvd. Suite 218, Delray Beach, FL 33445.

Dated May 25. 99

Frank Hodges
Frank Hodges, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my positions as registered agent.

Dated May 25. 99

Frank Hodges
Frank Hodges, Registered Agent